

**CIVIL SERVICE BOARD  
Meeting Minutes  
Thursday, December 13, 2007**

Members and Staff Present:

Shari Boggess	Chair
Cindy Caress	Member
Michael McDonald	Member
Edgar Deatherage	Member
Steve Martinez	Vice Chair
Jim McBrierty	Board Counsel
Kristina Martinez	Secretary Designee

The meeting was called to order by Chair Boggess at 2:27 p.m., in Meeting Room A, Fresno City Hall.

Member Deatherage arrived at 2:37 p.m.

The following items were heard as listed on the agenda.

**SCHEDULE/CONFIRM MEETINGS**

The Board scheduled an administrative meeting for January 17<sup>th</sup>, at 1:00 pm.

**ORDER AND DECISION DENYING APPEAL OF POLICE SERGEANT PROMOTIONAL EXAMINATION PROCESS 54957 (PD) Martinez**

Senior Deputy Attorney Victoria Tuttle and Assistant Director of Personnel Juanita Chavez were present on behalf of the Appointing Authority.

The Appellant's attorney, Thomas Sharpe was present. The Appellant was not present.

Senior Deputy Attorney Victoria Tuttle and Attorney Thomas Sharpe both suggested changes to the proposed order through the Board.

A motion was made by Member McDonald and seconded by Member Caress to direct the chair to sign as amended version as they discussed today with the understanding there be a clean copy to be presented for clarification and distributed accordingly as the official record and to deny the appeal of the Appellant and allow the Appellants name to be removed from the eligible list for Sergeant.

Ayes: Member Caress, Member McDonald and Chair Boggess  
Noes: None  
Abstain: Vice Chair Martinez, Member Deatherage

At 2:43 pm, the Board reconvened into open session and Board Counsel announced the decisions of the Board in accordance with the Brown Act.

**UNSCHEDULED PUBLIC COMMUNICATION**

There being no further business to come before the Board, the meeting was adjourned at 2:50 p.m.

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Terry A. Bond, Secretary to the  
Civil Service Board